

draft
Town of Rock
Rock County, Wisconsin
www.tn.rock.wi.gov

February 3, 2014

Chairman Gunn called the monthly Board meeting to order with all Board member present.

Minutes-Supervisor Parker moved to approve the minutes for January 6, 2014 as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote. Supervisor Dubanowich moved to approve the minutes for January 13, 2014 as presented. Second by Supervisor Parker. Motion carried with a voice vote.

Treasurer's Report-Supervisor Parker moved to approve the treasurer's report as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Zoning Report-No report

Planning and Zoning Committee-Supervisor Dubanowich reported there was a person inquiring as to what the zoning should be to allow sale and rent of light equipment for a parcel on Highway 51. The Committee suggested he petition to rezone from B-1 to B-2. A petition has been filed.

Audience Communication-John Abrahamson, Steve Litzke from Parkview School District gave a presentation supporting the proposed referendum and answered questions. Anne Miller, Rock County Land Conservation gave a presentation regarding Gypsy Moth Suppression.

Update Regarding Ordinance Violations at 6219 Highway 51-Chris Dodge and Supervisor Dubanowich reported their findings on the possible ordinance violations for 6219 Highway 51. Some of the items listed in the complaint could not be assessed at this time. Asset Development Group will be contacted to various items.

City of Janesville Fire and Emergency Medical Service Agreement-Attorney Wesner attempted to contact Dave Godek, Deputy Clerk/Treasurer regarding the operating expense that was included in the calculation. No action was taken on the agreement.

Entrance to Fox Den Storage-Combs & Associates requested approval of the design of the entrance to the Storage facility; it will be annexed into the City of Janesville at some point. The Board approved the design and also requested the Avalon Road right-of-way located adjacent and north of the proposal be annexed to the City at the time the lot for the Fox Den Storage is annexed; Attorney Wesner will follow up with Combs & Associates and the City of Janesville.

Wi-Fi at Town Hall-Supervisor-Parker moved to approve reimbursing Supervisor Dubanowich for the wireless router. Second by Chairman Gunn. Motion carried.

Approve Operator License-Supervisor Parker moved to approve operator license for Debbie Soellner. Second by Supervisor Dubanowich. Motion carried.

Approve Bills-Supervisor Parker moved to approve payment of the bills. Second by Supervisor Dubanowich. Motion carried.

Adjourn-Supervisor Parker moved to adjourn. Second by Supervisor Dubanowich. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer